

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, August 6, 2008

Executive Session 6:30 p.m.
I.C. 5-14-1.5-6.1(b)(2)(D) Land Acquisition
CONFERENCE ROOM 1a

Regular Session 7:00 p.m.
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call
 - 2) Note the presence of a quorum by County Auditor & Secretary to Council
 - 3) Invocation & Pledge of Allegiance: Steve Schwartz
 - 4) Read and Approve Minutes of:
 - July 2, 2008
 - August 6, 2008 Executive Session Memorandum
 - 5) Public Comments
 - 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
 - Commissioners Update
 - 7) Unfinished/Tabled Business
 - 8) New Business/ Additional Appropriations
 - A) Approval of Vendor Claims
 - B) ACES: Status update on tax abatement project
 - C) Les McKinsey: Wayne Township Fire Department "Medics"
 - E) 101 County General requesting (\$367,726) amount available for additional appropriation \$12,442,645
1. Clerk Additional
 2. Court Administration
 - a) 144 Amendment
 - b) Transfer
 3. ISSD
 - a) Additional
 - b) 144 Amendment

- 4. Extension Transfer
- 5. Plan Commission Transfer
- 6. Prosecutor IV-D 144 Amendment
- 7. Sheriff Additional
- 8. Superior Court 1 Transfer
- 9. Probation Transfer
- 10. Clay Township Assessor
 - a) 144 amendment
 - b) Transfer

- F) 102 Motor Vehicle Highway 144 Amendment
- G) 106 Park & Recreation 144 Amendments
- H) 112 Local Road & Street (Requesting \$90,000) amount available for additional appropriation \$455,801
- I) 114 Airport Capital Fund (Requesting \$95,093) amount available for additional appropriation \$95,093
- J) 119 E911 Fund (Requesting \$31,608) amount available for additional appropriation \$5,609,851
 - a) 144 Amendment
 - b) additional
- K) 203 Cumulative Capital Development (Requesting \$400,000) amount available for additional appropriation \$1,760,539
- L) 265 Four – D Incentive Fund – 144 Amendment
- M) 283 Highway COIT Fund (Requesting \$558,000) amount available for additional appropriation \$1,456,561
- N) 316 Probation User Fees Transfer
- O) 354 Park Non Reverting (Requesting \$25,000) amount available for additional appropriation \$120,070
- P) 357 Park Non Reverting Gift/Donation (Requesting \$10,000) amount available for additional appropriation \$130,481
- Q) 363 Clerk Record Perpetuation Fund (Requesting \$37,500) amount available for additional appropriation \$197,237
- R) 486 F.A.C.T. Grant 144 Amendment

9) Announcements

Sheriff – McCready & Keene, Inc. Amendment Required by IRS

Council Attorney

Auditor – Budget Books